



**Public Health Accreditation Board (PHAB)
Accreditation Leadership Team Meeting Agenda**

Meeting Arrangements

Date: Thursday, August 27, 2015
Scheduled Time: 10-11:30 AM
Meeting Location: The RSA Tower, Training Room 980, Montgomery, AL
Minutes of Last Meeting Refer to Handout #2 – Draft Meeting Minutes of July 23, 2015

Welcome and Review of Agenda – Carol Heier

Documents

- Handout #1 - Meeting Agenda

Agenda Item 1: Approval of the Minutes from Last Two Meetings – Carol Heier

Review/Approval of Minutes of July 23, 2015 Meeting

- Draft of July 23, 2015 minutes was distributed by email and posted in the PHAB Documents section of the Employee Documentation Application (EDA) on August 26, 2015.
- Approval

Documents

- Handout #2 - Draft Meeting Minutes of July 23, 2015
- Handout #3 – Accreditation Leadership Team Roster – Updated July 24, 2015

Agenda Item 2: Old Business – Carol Heier

Accreditation Application

- Update and Next Steps
- Report from PHAB Accreditation Coordinator Training held August 11-12, 2015 – Carol Heier and Carrie Allison

Documents

- Handout #4 – Accreditation Coordinator Training Report

Agenda Item 3: Old Business – Carol Heier

Workgroup/Panel Member Updates

- Domain Workgroup Updates - Domain Leads
- Document Review Panel
- Accreditation Champions

Documents

- Handout #5 – Accreditation Workgroup Roster – Updated July 24, 2015

Agenda Item 4: Next Meeting

Date and Time: Thursday, September 24, 2015, 10-11:30 AM

Meeting Location: Training Room 980, 9th Floor, the RSA Tower

Proposed Agenda Items:

- Update on ADPH Accreditation Application and Process
- Accreditation Leadership Team Reports